



**SPECIAL COMMON COUNCIL MEETING
FEBRUARY 9, 2012
IMMEDIATELY FOLLOWING THE 7 P.M. COMMUNITY MEETING**

AGENDA

- 1. Mayor calls meeting to order.**
(Pledge of Allegiance)
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Chair opens public hearing on agenda items.**
- 3. Chair closes public hearing on agenda items.**
- 4. Questions to Directors on Agenda Items.**
- 5. Mayor requests Council Clerk to read appropriation request and bond ordinance request and the Certificate of Director of Finance.**

Vote on Appropriation Requests:

Energy Improvement Bond "An ordinance appropriating an additional \$40,000 for City Hall Energy Conservation Improvements and authorizing the issue of an additional \$40,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose."

Public Works \$118,160.32, Account No. 1000-22000-55185-0227-50001, Contractual Services, General Fund.

6. Executive Session:

6-1 Resolution: Approving holding an executive session immediately following the passage of this resolution regarding preliminary drafts or notes provided the public agency has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure in order to review and discuss the draft report of the subcommittee investigating the move of the Water and Sewer Department under the authority of Section 1-200 (6) (E) and Section 1-210 (B)(1) of the Connecticut General Statutes as amended.

(Attendees: Mayor Drew, Corporation Counsel Ryan, Acting City Attorney Lynch, Douglas Rae, Consultant, and Members of the Common Council)

- 7. Return to Meeting.**
- 8. Meeting adjourned.**